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OLIVIA RUX, et. al.,	O NI- 00 CC- 6500 (ATZID
Petitioners,	Case No. 08 Civ. 6588 (AKH)
-against-	
ABN-AMRO BANK N.V., AMERICAN EXPRESS BANK LTD., BANK OF NEW YORK, BANK OF CHINA, CITIBANK, N.A., DEUTSCHE BANK A.G., HSBC BANK USA, N.A., and JPMORGAN CHASE BANK, N.A.,	
Respondents.	
JPMORGAN CHASE BANK, N.A.,	
Third-Party Petitioner,	AFFIRMATION OF THOMAS BREHLER IN SUPPORT OF
-against-	KFW BANK'S OBJECTION
THE REPUBLIC OF SUDAN, et. al.	TO TURNOVER OF BLOCKED FUNDS
Third-Party Respondents.	,

THOMAS BREHLER, affirms under penalty of perjury as follows:

- 1. I am First Vice President of KfW BANK (hereinafter "KfW"), and have personal knowledge of the matters stated herein.
- 2. I make this affirmation in support of KfW's Objection to the turnover to Petitioners of blocked assets belonging to KfW that were held in accounts at JPMORGAN CHASE BANK, N.A. (hereinafter "JPMCB").
- 3. KfW is a public law institution established under the laws of the Federal Republic of Germany with its statutory seat in Frankfurt, Germany.

- 4. KfW maintains a bank account with JPMCB in New York.
- 5. On or about April 29, 2005, JPMCB blocked a wire transfer in the amount of \$150,000.00 from KfW's account with JPMCB in New York (the "Blocked Funds").
- 6. Attached hereto as Exhibit A is a true copy of JPMCB's advice regarding the Blocked Funds.
  - 7. The particulars of the blocked wire are set forth below:

Originator:

KFW Frankfurt

Originating Bank:

KFW Bakengruppe

Value Date:

29-APR-05

Amount:

USD 150,000.00

Beneficiary Bank:

Fortis Bank (Nederland) NV, Amsterdam

Beneficiary:

Aircraft Financing and Trading BV

Wire Instructions:

Remarketing fee with respect to the sale of MSN20247

(aircraft) to Sudan Airways

- 8. The Blocked Funds were intended for Aircraft Financing & Trading B.V. ("AFT"), a Dutch company with its registered seat in Amsterdam, Netherlands, and are payable to AFT pursuant to a certain agreement among AFT, DaimlerChrysler Aerospace AG and KfW dated October 22, 2002 (hereinafter the "Technical Assistance Agreement").
- 9. A true and correct copy of AFT's invoice dated April 22, 2005, addressed to KfW is attached hereto as Exhibit B.
- 10. Neither the Government of Sudan nor any other blocked entity is a party to the Technical Assistance Agreement.
  - 11. The Blocked Funds are the sole property of KfW.
- 12. The Blocked Funds are not the property of the Government of Sudan, Sudan Airways, or any other blocked entity, and no blocked entity, including the Government of Sudan, has any interest in the Blocked Funds.

13. Neither KfW nor AFT are agents or instrumentalities of the Government of Sudan, Sudan Airways, or any other blocked entity, and, on information and belief, AFT is beneficially owned entirely by persons who are citizens of the Netherlands.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge.

Dated: November \_\_\_\_\_\_\_, 2008 Frankfurt, Germany

THOMAS BREHLER

## **EXHIBIT A**

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Instance Type and Transmission
 Original received from SWIFT
 Priority:
               : Normal
Message Output Reference
                             : 1523 050429KFWIDEFFAXXX3881608877
Correspondent Input Reference: 0923 050429CHASUS33DXXX1688720263
                             Message Header -
Swift OUTPUT
                   : FIN 199 Nachricht mit freiem Text
            : CHASUS33XXX
Sender
       JPMORGAN CHASE BANK, N.A.
      NEW YORK, NY US
            : KFWIDEFFXXX
Receiver
     KREDITANSTALT FUR WIEDERAUFBAU
      FRANKFURT AM MAIN DE
                             Message Text
20: Referenz der Transaktion
  JPM2891-29APR05
21: Zugehoerige Referenz
  6938200119JS
79: Freier Text
 PLEASE REFER TO YOUR SWIFT PAYMENT ORDER
 DATED 04/29/05 DATED 04/29/05 FOR USD 150,000.00
 VALUE 04/29/05 PLEASE BE ADVISED JPMORGAN CHASE
 BANK, N.A. IS REQUIRED UNDER THE U.S.TREASURY
 DEPT. ASSET CONTROL REGULATIONS TO HOLD THE USD
 150,000.00 DUE TO THE REFERENCE SUDAN
 AIRWAYS
 THIS REFERENCE MAY BE ASSOCIATED WITH
 SUDAN SANCTIONS, IT
 APPEARS ON A DESIGNATED BLOCK LIST PROVIDED BY
 THE U.S. TREASURY'S OFFICE OF FOREIGN ASSETS CONTROL. THE FUNDS ARE NOW IN A JPMORGAN CHASE
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BANK, N.A. BLOCKED ACCOUNT. WE CANNOT RELEASE THE FUNDS TO THE BENEFICIARY NOR CAN WE RETURN FUNDS BACK TO YOU UNLESS YOU OBTAIN A LICENSE FROM THE TREASURY OFFICE, IN ORDER TO OBTAIN THIS LICENSE YOU SHOULD APPLY TO THE FOLLOWING ADDRESS. OFFICE OF THE FOREIGN ASSETS CONTROL U.S. DEPARTMENT OF THE TREASURY 1500 PENNSYLVANIA AVENUE N.W. WASHINGTON, D.C. 20220 ATTENTION MR. RICHARD NEWCOMB TELEPHONE NO. (202)622-2500 HOPING THIS WILL ASSIST YOU IN THIS MATTER REGARDS, JPMORGAN CHASE BANK, N.A. JACQUELINE HO-KOON OUR REFERENCE JPM2891-29APR05. Message Trailer -

{MAC:9EEE8B1E} (CHR:/HDDFA4E8E8D)

## **EXHIBIT B**

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**25.04.**200 5 09 24 Kreditanstalt für Wiederaufbau Palmengartenetrasse 5-9 KfW Poststelle Ffm. 60325 Frankfurt am Main Germany Attn.: Mr. Thomas Brehler - KfW IPEX Bank Aviation Finance X2b

INVOICE

25002108

Date April 22, 2005

our reference

direct phone

+31 20 430 7025

Ref

Article 5 (A) of Technical Assistance and

Remarketing Agreement dated 22 October, 2002

Fee in respect of sale of one (1) Fokker 50 aircraft.

men 20247 to Sudan Airways

We herewith charge you for the above mentioned fee

USD

150,000.00

KfW's VAT No. : DE 114104280

Subtotal

: USD

150,000.00

VAT 00.0% over

150,000.00

0.00

VAT 19.0% over

0.00

0.00

TOTAL.

: USD

150,000.00

Please effect settlement immediately

AIRCRAFT FINANCING & TRADING B.V.

FortisBank Nederland N.V. no. 64.21.67.427, Amsterdam, the Netherlands IBAN: NL48FT8B0642167427

BIC/SWIFT code: FTSBNL2R

address: Atlas Office Center, Hoogoorddreef 7, 1101 8A Amsterdam Zuldoost, the Netherlands postal address: P.O. Box 12191, 1100 AD Amsterdam Zuidoost, the Netherlands

domiciled in Amsterdam

trade register Amsterdam no. 33,171,650

VAT number: NL 8029.19.698.201.

telephone: +31 20 430 7000

: 431 20 490 7008

: into@aft-ematerdam.com